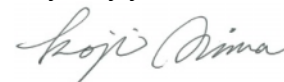


Dear Shareholders,

We are pleased to inform that Agenda of the 92nd Ordinary Shareholders' General Meeting of DENSO CORPORATION was approved today.

Very truly yours,



Koji Arima  
President and C.E.O.  
DENSO CORPORATION

**Notice of the Resolutions for the 92nd Ordinary General Meeting of Shareholders**

1. Date: 10 a.m., Friday, June 19, 2015
2. Place: Head Office, DENSO CORPORATION  
1-1, Showa-cho, Kariya, Aichi 448-8661, Japan
3. Objectives of the Meeting:

Reports:

- (1) Business Report and Consolidated Financial Statements, as well as Results of the Audits of the Consolidated Financial Statements by the Accounting Auditors and the Audit & Supervisory Board for the 92nd Fiscal Term (from April 1, 2014, to March 31, 2015)
- (2) Non-Consolidated Financial Statements for the 92nd Fiscal Term (from April 1, 2014, to March 31, 2015)

Agenda:

All proposals from No. 1 to No 6 were approved.

- Proposal No. 1: Distribution of Surplus
- Proposal No. 2: Acquisition of Treasury Stock
- Proposal No. 3: Partial Amendments to the Articles of Incorporation
- Proposal No. 4: Election of Thirteen (13) Board Members due to the Expiration of the Term of Office of All the Current Board Members
- Proposal No. 5: Election of Three (3) Audit & Supervisory Board Members due to the Expiration of the Term of Office of Three (3) Audit & Supervisory Board Members
- Proposal No. 6: Presentation of Bonuses to Board Members